

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday September 8, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve August Minutes (http://strathamnh.gov/Pages/StrathamNH_LibraryMin/)
 - b) Approve Donations Received
 - c) Approve Library & Material Accessibility Policy
- III. Old Business
 - a) Technology Policy & Plan
 - b) Technology Policy & Plan
 - c) Strategic Plan Draft / Logo
 - d) Staff Appreciation
 - e)
- IV. New Business
 - a) Director's Evaluation
 - b) Book Sale volunteer sign up; other book sale info
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. 2015 Craft Fair
 - b. Sweet Grass Farm Fundraiser
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
 - a)
- VII. Next Meeting: October 13, 2015, 6:30 p.m.
- VIII. Adjournment